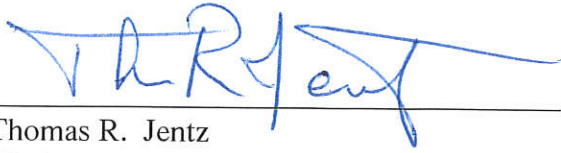



**KALISPELL TECHNICAL ADVISORY COMMITTEE
MINUTES OF MEETING
JULY 24, 2019**

CALL TO ORDER AND ROLL CALL	The meeting of the Kalispell Technical Advisory Committee was called to order at 2:05 p.m. Committee Members Present were: Doug Russell, Mark Munsinger, Marc Liechti, Phil Mitchell, Dave Prunty, Justin Juelfs, Susie Turner, Bob Vosen, Tim Larson, Thomas Jentz, Rory Young. There were approximately 8 people in the audience and KLJ Consultant Wade Kline joined via Skype.
APPROVAL OF THE MINUTES	Prunty moved and Vosen seconded a motion to approve the minutes of the May 9, 2019 meeting.
VOTE BY ACCLAMATION	The motion passed unanimously on a vote by acclamation.
HEAR THE PUBLIC	None.
OLD BUSINESS:	None.
<u>ITEM #1</u> RECOMMEND TO THE KALISPELL CITY COUNCIL THE SCOPE OF WORK FOR THE PROPOSED KALISPELL TRANSPORTATION PLAN UPDATE	Jentz briefed the members of the committee on the scope of work provided by KLJ for the proposed Kalispell Transportation Plan Update. A project boundary map was shared with the Committee. KLJ Engineering consultant, Wade Kline, went through the scope tasks 1-9 and project schedule. The KLJ Engineering project team will include Wade Kline, Mark Rohweder, Dan Wagner and Allison Mouch from Orion Planning + Design.
MOTION	Vosen moved and Larson seconded a motion to recommend to the Kalispell City Council a scope of work for the proposed contract with KLJ.
VOTE BY ACCLAMATION	The motion passed unanimously on a vote by acclamation.
<u>ITEM #2</u> APPOINTMENT OF KALISPELL TRANSPORTATION PLAN UPDATE "STUDY REVIEW COMMITTEE" (SRC)	Jentz asked for TAC Committee volunteers willing to serve on the Kalispell Transportation Plan Update "Study Review Committee" (SRC) which will work with KLJ on day to day issues between formal TAC meetings. Current members are Tom Jentz, Susie Turner, Vicki Crnich and James Freyholtz. Dave Prunty and Rory Young volunteered to serve on the committee.
<u>ITEM #3</u> UPDATE ON TAC RECOMMENDATION TO RECLASSIFY WEST RESERVE DRIVE	Jentz read a letter from MDT Director Mike Tooley, the statewide process to add West Reserve to the MDT reclassification list will be complete in December 2019. Vosen will look into the criteria to be met for reclassification to share with the Committee.
<u>ITEM #4</u> UPDATE ON STATUS OF AREA HIGHWAY PROJECTS BY MDT, FLATHEAD COUNTY & KALISPELL	Mitchell shared that Eagle Transit has done an update to their plan. Prunty updated members of County chipseal projects beginning August 5 th . Vosen updated members on projects in and around the area including numerous paving projects, overlays west of town, repairs on the Hungry Horse Bridge, KLJ final design on Airport Road to 93, chip sealing at West Glacier and the Build Grant for the bypass.
NEXT MEETING DATE	The next meeting will be held when necessary.
ADJOURNMENT	The meeting adjourned at approximately 3:05 p.m.



Thomas R. Jentz
Chairman



Krista Lammers
Recording Clerk

The minutes were approved as submitted/amended on 9/26/19.